

Western Washington Native American Education Consortium (WWNAEC) Meeting

September 28, 2023

WSSDA Office 225 College St. NE Olympia, WA

Call to Order at 9:05 a.m. by Rachel Barger

Introductions

Blessing: N/A

Minutes: Motion to approve election results with amendment noting vice-chair position remains vacant due to election issue by Otellie Trujillo. Second by Sandra Gordon. Motion passes.

Motion to allow vice-chair position vacant until election issue is resolved by Martha Sherman. Second by Sandra Gordon. Motion passes.

Motion by Lauren Nabahe to modify agenda by adding a personal statement to the agenda. 2nd by Martha Sherman. Motion passes.

Motion to add agenda item to end of the day's agenda by Martha Sherman. 2nd by Dorothy Apple. Motion passes.

Motion by Jenny Sherpa to modify agenda to move her agenda position after board reports. 2nd by Sandra Gordon. Motion passes.

Motion to close minutes by Dorothy Apple. 2nd by Otellie Trujillo. Motion passes.

Committee Board Reports

Treasurer Report-Jenny Serpa. Proposed an opportunity to draft a budget. Martha Sherman moves to approve treasurer's report. 2nd by Laura Bowman. Motion passes.

Merit Awards—Sandra Gordon. No updates.

New Business:

- Jenny Serpa shared Northwest Indian College updates.
- Jerad Koepp & Josh Parker, North Thurston Public Schools, presented on their work with the Nisqually tribe, training, and curriculum design.
- Willard Bill, new assistant director of ONE, made an introduction and shared.
- Maxine Alex, ONE, shared on tribal consultations, trainings, and progress. Also shared on school board trainings. Upcoming strengthening tribal consultation training will be in Suquamish in November.
- Amy Reed-Ferguson, KBTC PBS, shared cultural/STI related resources available through PBS learning Media.
- NAYLA updates by Rachel Barger. Planning meetings have started. Camp will be at Black Diamond camp. Only 1 more hybrid meeting. For more information contact Rachel Barger. Discussion followed.
- Nominations for Washington State Native American Education Advisory Committee (WSNAEAC) are open.
- Laura Lynn shared announcement for Joan Banker's retirement luncheon at Muckleshoot Casino, October 28th.
- Lauren Nabahe, shared a position statement on May election issues and questions about NAYLA. Discussion followed.
- Motion to adjourn meeting by Martha Sherman. 2nd by Sandra Gordon second. Motion passes.

Meeting Adjourned at 12:07 a.m. by Rachel Barger